

**Members
In Attendance**

- ✓ Dustin
- ✓ Kevin
- ✓ Nick
- ✓ Rich
- ✓ Butch

- ✓ Jeff
- ✓ Al

- ✓ Lennard
- ✓ Cary

The mission of the Northern Hills Recreation Association is to strengthen the Northern Black Hills communities through programs, services, and facilities which enhance personal development, promote healthy lifestyles, encourage community involvement, and foster environmental stewardship.



Committee Meeting

June 10, 2024

Shivers | Lead, SD | 6:00pm

1. Welcome

2. Call Meeting to Order

3. Updates

- 4. Review and approval of meeting minutes
- 5. Budget & Finance
 - i. Current Cash Balance.
 - ii. City of Lead Funding Request.
 - 1. 2025 request prior to May 1, 2024
 - a. Submitted April 16th. **Need to defend?**
 - iii. Bills & Reimbursements.
 - 1. 990-N Form to Joe Peterson CPA
 - a. (Leaving on here in case.)

4. Action Items


- 4. Website
 - i. Mile Up Marketing Update
 - ii. Social Media Update - Cary
- 5. Event(s)
 - i. 4th of July Skating Event
 - ii. Mickelson Marathon Aid Station Recap
- 6. Trail Work
 - i. Founders
 - 1. Finishing/Ribbon Cutting
 - ii. Urban Trails (Eric)
 - iii. Homestake Trail
 - 1. Trail Audit
- 7. Scholarship Fund Request
- 8. Community Updates & Things Not on Agenda
- 9. Items from Board Members


Next meeting date – ???? 2024 |6:00pm |Location??


Adjournment

Summary of Comments on June 10th Agenda.pdf

Page: 1

 Number: 1 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:02:10 PM
6:02PM by Nick.

 Number: 2 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:02:49 PM
Rich. Nick Second. Pass


 Number: 3 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:27:53 PM
Vote to approve our event insurance premium \$9,650.45


- Winterfest
- 4th of July
- Grooming at Tomahawk
- Skate event
- Both Hare Scrambles
- Homestake Trail liability

Nick: Went up almost 50% this year.

Nick motioned to approve and pay that bill. Jeff seconded. No discussion. PASSED.

\$215 per load at 10 loads for the trail.


 Number: 4 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:06:11 PM
Vote and approve insurance for the Hare Scramble event at Eagle Landing.
\$1,043.18 amount. Rich motion. Seconded by Kevin. No discussion. PASSED!

 Number: 5 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:04:59 PM
Insurance
\$9,650.45

\$25,708.70 (includes \$10,000 from City and \$250 from trail aid station.)

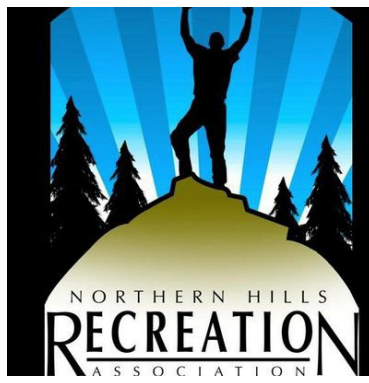
Check came in from City for \$10k. We don't know why. No note on it.

Rich wrote a check for Zach for the Hare Scramble.

 Number: 6 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:05:08 PM
Keep it on.

 Number: 7 Author: kevin.wagner Subject: Highlight Date: 5/20/2024 9:56:05 AM

Comments from page 1 continued on next page



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Adjournment

Number: 8 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:05:18 PM

Leave on here.

Number: 9 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:15:11 PM

It's out from Luci for review.

Kevin to send out the link

Need to respond to info for her.

Number: 10 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:20:37 PM

Things are shaping up. 1-2 judges from the org we are partnering with.

Ollie has been calling and asking questions from Nick.

Rich & Ollie are signed up to pull cash out of FIB acct.

We are going to use our PA system. We need the pink cord that's in the basement at the makers space. Jeff said no big deal to leave the PA system at the Rod & Gun club the night of the 3rd.

Jeff said they're going to open the Rod & Gun club for bathrooms.

Chipping + Horse Shoes comp on the 4th. Need to get sand for the pool so the ball sticks.

4th of July afternoon.

Number: 11 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:15:24 PM

Really good event. Doing it again next year.

Number: 12 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:39:26 PM

Dustin: John Rodgers bought a hydroseeder. He'll be up here next week doing another job so if we can link them, it'll be cheaper. \$1,000 he said.

He could do additional mesh liner to hold things in and help with growth.

Nick made a motion up to \$2,000 to use the mesh, hydroseeding + extra care if it needs watering. Seconded by Jeff. PASSED!

Jeff made a motion. Seconded by Nick. To do the bigger sign quote from Mile Up Marketing with additional items for up to \$1,200 signs for the Founders Trail. PASSED!

Number: 13 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:43:49 PM

Wait till they start construcion on this section then do a release in the paper.

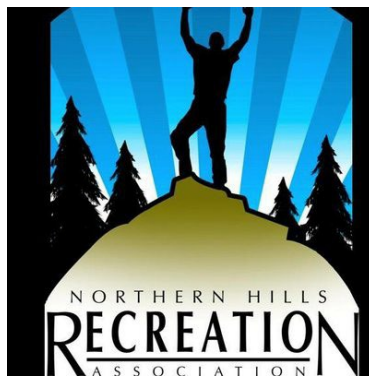
Number: 14 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:45:16 PM

Nothing new.

Number: 15 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:45:37 PM

June 24th. 6pm. Shivers.

Comments from page 1 continued on next page



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17

 Number: 16 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:46:53 PM

 Number: 17 Author: kevin.wagner Subject: Sticky Note Date: 6/10/2024 6:46:13 PM
7PM.



ESTIMATE

Mile Up Marketing Solutions
PO Box 227
Lead, South Dakota 57754
United States

(605)923-8949

BILL TO
Northern Hills Rec
Nick Bennett

northernhillsrec@gmail.com

Estimate Number: 353

Estimate Date: June 3, 2024

Valid Until: July 3, 2024

Estimate Total (USD): **\$1,657.78**

Items	Quantity	Price	Amount
Design Hours Design Founders Signs Plaque and trail signs	1	\$150.00	\$150.00
Printing 12"x15" Founders Trail Sign Material – Gel Coat Laminate. Stand – metal single stand	1	\$575.00	\$575.00
Printing 16"x20" Founders Trail Sign Material – Gel Coat Laminate. Stand – metal single stand	1	\$650.00	\$650.00
Printing Founders Park Signs for 2 wood posts and existing metal sign by Walter Green Park Approximate size: 5"x8" - Weather resistant PVC	2	\$18.00	\$36.00
Shipping Estimated shipping for signs (on the high side- hopefully)	1	\$150.00	\$150.00

Subtotal: \$1,561.00

SD 6.2%: \$96.78

Total: \$1,657.78

Estimate Total (USD): **\$1,657.78**

This page contains no comments